

**MINUTES OF A COUNCIL MEETING**  
**JULY 15, 2014**

The Hollywood Park City Council met in a regular session on July 15, 2014 at 7:00 p.m. in Town Hall. Notice was posted in accordance with the Texas Open Meeting Laws.

Mayor Chris Fails called the meeting to order with the following Council Members present: Sudie Sartor, Steve Phillips, Chris Murphy, David Neugebauer and Holly McBrayer. Also present: Finance Director-Adelina Mardegain, Police Chief-Shad Prichard, Lieutenant-Tim Zelenak, City Attorney- Michael Brenan and City Secretary-Janice Alamia. Absent- Fire Chief- John Butrico

**PRESENTATIONS:** Police Chief Prichard gave a presentation on crime statistics.

**ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:**

1. Fire Report: Chief Butrico spoke to Council about the new form he is using to report departmental calls.
2. Police Report: Chief Prichard spoke to Council about the recent calls they made.
3. Financial report: Councilman Phillips stated the Council was through with the budget process for the year due in large part to the Finance Department.
4. City Secretary report: None
5. City Attorney report: None
6. Mayor report: Mayor Fails spoke about the digital sign at Sterling Browning and the amount of time and energy that went into the project. The Mayor also stated that this was the only space allowable on Sterling Browning to erect the sign. He stated the amount of revenue that would be achieved by having the sign there would greatly benefit Hollywood Park.

**CONSENT AGENDA:**

1. Approve the Minutes of the Regular Council Meeting on 6/17/14.
2. Approve the Minutes of the Budget Workshop on 7/1/14.
3. Accept the Financial Statements as of 6/30/14.

CM Phillips made a motion to approve the Consent Agenda in its entirety. CM Sartor seconded the motion. The motion passed unanimously.

**OLD BUSINESS:**

1. Discuss/Take Possible Action to approve Ordinance #944 which is an amendment to Ordinance #943, Chapter 72 addressing oak wilt and oak tree cutting, trimming and removal on private property.
  - a. Citizen Comments: None
  - b. Discussion: CM Sartor stated the reason they were voting on this amendment was because there was verbiage in the current Ordinance stating all brush must be removed within 96 hours. This is incorrect in that the committee desired to have all red oak brush removed within 96 hours. This has now been corrected in

the current Ordinance. The motion was made by CM Sartor and CM Phillips seconded. The motion passed unanimously.

2. Discuss/Take Possible Action to authorize the Mayor to enter into an Interlocal Agreement with City Public Service Board.
  - a. Citizen Comments: None
  - b. Discussion: Mayor Fails spoke about the agreement between CPS and Hollywood Park for having our city as a test city for their new LED lights. CM Murphy asked who chose the locations for the new lights. Mayor Fails stated there would be only 10 lights and the locations were chosen in conjunction with the Police Department with security in mind. CM Phillips stated he was concerned about the rate schedule. Mayor Fails stated we would look at this closely during the testing period. CM Sartor made the motion to approve and CM Murphy seconded. The motion passed unanimously.

### **NEW BUSINESS:**

1. Discuss /Take Possible Action to approve a EDC expenditure, not to exceed \$75.00, for the purchase of an additional Tree City USA sign.
  - a. Citizen Comments: None
  - b. Discussion: The Council was fine with this expenditure. CM Phillips made the motion and CM Sartor seconded. The motion passed unanimously.
2. Discuss /Take Possible Action to approve Ordinance #945, increasing the sewer rates.
  - a. Citizen Comments: None
  - b. Discussion: Finance Director, Adelina Mardegain stated we have not changed our sewer rate in 27 years. We need to raise the sewer rate for households and commercial properties on a sewer system in conjunction with what we are paying to SAWS. CM Phillips made the motion and CM Sartor seconded. The motion passed unanimously.
3. Discuss /Take Possible Action to approve Ordinance #946, amending Chapter 70, traffic and motor vehicles, of the Code of Ordinances for the Town of Hollywood Park, Texas by adding Article IV, motorized carts.
  - a. Citizen Comments: None
  - b. Discussion: Mayor Fails stated he has been receiving feedback from residents asking for the ability to be able to drive their golf carts through Hollywood Park. Chief Prichard stated he was a little concerned about how this was going to work but he thought it would be fine. CM Sartor made the motion and CM Neugebauer seconded. The motion passed unanimously.
4. Discuss /Take Possible Action to approve the appointments and re-appointments of members to the Board of Adjustment.
  - a. Citizen Comments: None
  - b. Discussion: The City Secretary, Janice Alamia spoke to the Council regarding the appointments and re-appointments to the Board of Adjustment. She sent out letters asking for volunteers and received a great response. The Mayor approved the



members volunteering so they are being brought to the Council for approval tonight. Individuals up for re-appointment are: Dr. James Potyka and Mr. Jim Fox. Individuals being appointed as alternates are: Ms. Weege Henderson and Mr. Sean Martinez. CM Phillips made the motion and CM Neugebauer seconded. The motion passed unanimously.

**CITIZEN PARTICIPATION:**

- Jim Moore/109 Antelope Drive: Hollywood Park has a Facebook page and I have downloaded some pictures to the site. I am working with Brent Lane on this. There are now 60 members in our bicycle club.

**ADJOURNMENT:** There being no other business, Mayor Fails adjourned the meeting at 8:20 pm.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓)  
CORRECTED ( ) THIS 19 DAY OF AUGUST, 2014.

  
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Mayor, Chris Fails

ATTEST:

  
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City Secretary, Janice Alamia